

County of Roanoke Capital Improvement Program (CIP) Review Committee FY2005-2006

Meeting Summary – November 9, 2004

Meeting place: Fire/EMS Training Center

Meeting time: 6:30 – 10:00 p.m.

Attendees

Committee Members: Sherry Ricci, Barbara Bushnell, Todd Selkirk, Rodney McNeil, Craig Sharp, Jack Griffith, Jason Perdue, Michael Roop

Facilitators: John Chambliss, Elaine Carver, Elton Ghee, Ray Lavender, Brent Robertson, Cathy Tomlin

Staff Attendees: Sheriff Holt, Michael Winston, Barry Tayloe, Charlie Poff, Jim Forney, Terrell Holbrook

Agenda Discussion Items:

- ✓ Presentation on Regional Jail Project and 800 MHz Radio System Upgrade
- ✓ Presentation on the following Information Technology capital projects:
 - Replacement of HP/3000
 - Disaster Recovery Hot Site
 - Enterprise Network Security
 - Computer Network Infrastructure Upgrade
 - Server Replacement
 - Lawson HR/Payroll Enhancement
 - Voice Over IP
- ✓ Presentation on the following Police capital projects:
 - South County Police Precinct
 - In Service Training Facility
 - Bomb Disposal Unit

Next Meeting: November 17, 2004 7:00 p.m. RCAC